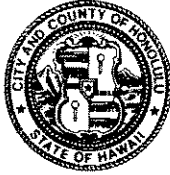


MAYOR'S OFFICE OF CULTURE AND THE ARTS
CITY & COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 404, HONOLULU, HAWAII 96813
TELEPHONE: (808) 523-4674 FAX: (808) 523-4215
<http://www.honolulu.gov>

MUFI HANNEMANN
MAYOR



MICHAEL PILI PANG
EXECUTIVE DIRECTOR

January 25, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

JAN 25 2 25 PM '08
CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Acceptance of Gift

The Hawaii Theatre Center, 1130 Bethel Street, Honolulu, Hawaii 96813-2201, wishes to donate the use of the Hawaii Theatre to the Mayor's Office of Culture and the Arts (MOCA). This request is made under the provisions of Resolution No. 05-349, CD1, FD1. MOCA desires the use of the theatre's auditorium, backstage and meeting facilities, up to four times during the 2008 calendar; subject to availability of space. This donation, valued up to \$10,000, will assist MOCA with cultural events, City functions and other activities presented in the City and County of Honolulu. Attached is a proposed resolution for the favorable action of the Council.

If you have any questions, please contact Michael Pili Pang, Executive Director of the Mayor's Office of Culture and the Arts, at 523-4674.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Pili Pang", is written over a horizontal line.

Michael Pili Pang
Executive Director

Attachment

APPROVED

A handwritten signature in black ink, appearing to read "Wayne M. Hashiro", is written over a horizontal line.
Wayne M. Hashiro, P.E.
Managing Director



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF THE USE OF THEATRE SPACE AS A GIFT TO THE CITY FROM THE HAWAII THEATRE CENTER FOR THE MAYOR'S OFFICE OF CULTURE AND THE ARTS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 25, 2008, the Executive Director of the Mayor's Office of Culture and the Arts, has submitted a request to the Council for the acceptance of a gift valued from \$5,000 up to \$10,000 for cultural functions and City events produced by the Mayor's Office Of Culture and the Arts; and

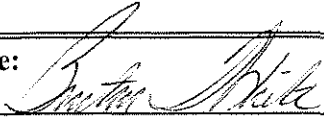
WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) attached hereto; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued from \$5,000 up to \$10,000 from Hawaii Theatre Center that is more fully described in the above-mentioned letter dated January 25, 2008, from the Executive Director of the Mayor's Office of Culture and the Arts; and



Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Theatre Center
DONOR'S ADDRESS	1130 Bethel Street Honolulu, Hawai'i 96813-2201
DONOR'S TELEPHONE	(808) 791-1306
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Hawaii Theatre Center wishes to partner with the Mayor's Office of Culture and the Arts and assist the City by donating the use of it facilities for cultural events, City functions and other activities presented in the City and County of Honolulu. The terms of this gift are subject to space availability during the 2008 calendar year.</p>	
DESCRIPTION OF GIFT	VALUE
<p>This donation consist of the use of the Hawaii Theatre Auditorium, Stage, Dressing rooms, technical equipment, and, meeting facilities.</p>	<p>\$5,000.00 up to \$10,000</p>
Signature: 	Date: 1.22.08
Print Name: Burton White, AEA	Title: Artistic Director & General Manager